

ALPHORICA CONSULTING

ACTIVE

France · 938245107

SUMMARY

ALPHORICA CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	938245107
KYBE ID	FR-938245107
Legal form	5710
Incorporated	2024-12-11
Status	active
Share capital	€100
Registered address	192 RUE de l'Ancolie, 59000 Lille

RISK ASSESSMENT

16

/100

LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Mohamed AOUAD matches Mohamed Aouani · TAQA

Sanctions match

UK_OFSI

Mohamed AOUAD matches Mohamed AOUANI · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

Mohamed AOUAD matches Mohamed Aouani · Al-Qaida

OWNERSHIP & PEOPLE

Mohamed AOUAD Président du conseil d'administration

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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